



Notice of Open Meeting

Well Installation Board

People requiring special services at the meeting can make arrangements by calling 1-800-361-4827 or 573-751-4041. Hearing and speech impaired individuals may contact the department through Relay Missouri, 1-800-735-2966.

TO REVIEW THE DRAFT MINUTES AND INFORMATION ON THE VARIOUS ITEMS, PLEASE REFER TO THE DEPARTMENT'S WEBSITE AT:

<https://dnr.mo.gov/geology/geosrv/wellhd/wib/index.html>

AGENDA

Ramada Oasis Convention Center
Bora Bora Boardroom
2546 N Glenstone Avenue
Springfield, Missouri

February 18, 2019

CALL TO ORDER – Open Well Installation Board Meeting at 10 a.m.

1. Call to Order.
2. Introduction of Board Members, Department Staff and Audience.
3. Election of Chairman and Vice Chairman
4. Approval of November 2, 2018, Open Session Minutes.

Recommended Action: The Board will amend, if necessary, and vote to approve the minutes of the previous meeting.

5. Director's Report – Ms. Amber Steele, Director, Geological Survey Program.

Recommended Action: For information only.

6. Section Updates – Mr. Kyle Rollins

Recommended Action: For information only.

7. Missouri Water Well Association.

Recommended Action: For information only.

8. Other Business.

Recommended Action: For information only.

9. Public Comment and Correspondence.

Recommended Action: This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested parties to express their comments and concerns.

10. Future Tentative Meeting Dates:

Friday, May 17, 2019

Friday, August 23, 2019

Friday, November 1, 2019

Recommended Action: For information only.

11. Roll Call for Next Closed Session.

Recommended Action: A request for a motion and second for the closed session at the next regular meeting.

12. Adjournment of Meeting.

Recommended Action: Member offer motion and second to adjourn.

Closed Session

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privilege matters with the board attorney.

For more information contact:

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